CITY COUNCIL



Meeting Date:

April 3, 2012

General Plan Element:

Land Use

General Plan Goal:

Sensitively integrate land uses into the surrounding settings

ACTION

Acquisition of Control Change for Twisted Lizard 25-LL-2012. To consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for an Acquisition of Control Change for an existing Series 12 (restaurant) liquor license.

OWNER

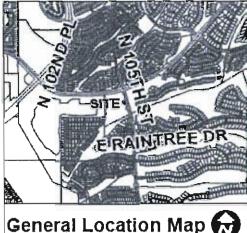
Twisted Lizard LLC

APPLICANT CONTACT

Randy Nations

LOCATION

10401 E McDowell Mountain Ranch Rd #A1





BACKGROUND

This request is for an Acquisition of Control change of a Series 12 (restaurant) liquor license. Twisted Lizard has been operating since 2010.

APPLICANT'S PROPOSAL

Goal/Purpose of Request

The applicant is seeking a favorable recommendation on an Acquisition of Control Change for Twisted Lizard. This request is to add two new members to the LLC.

Action Taken	
--------------	--

STATE GUIDELINES FOR CONSIDERING AN APPLICATION

A.R.S. Section 4-203 Granting an Acquisition of Control Change.

The new agent must submit an application to the Arizona Department of Liquor Licenses & Control, which is then forwarded to the local governing body. The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control.

OTHER LICENSES & PERMITS

Financial Management

Revenue Collection has reported that the applicant has met City licensing requirements and all fees have been paid.

Spirituous Liquor Tax Permit # Pending.

Scottsdale Transaction Privilege Sales Tax License # Pending.

IMPACT ANALYSIS

Public Safety Division.

Police Department:

Major life safety issues: None noted.

Code Enforcement: There are no current cases of code violations at this time in relation to the liquor license.

COUNCIL OPTIONS & STAFF RECOMMENDATION

Council Options

The City Council has the option of recommending approval, denial or no recommendation to the Arizona Department of Liquor Licenses and Control.

Staff Recommendation

The City of Scottsdale staff has conducted a review and advises that the license request meets the criteria imposed for determining the capability, qualifications and reliability of the applicant.

Next Steps

The City Council's recommendation of approval, denial or no recommendation will be forwarded to the Department of Liquor Licenses and Control for their consideration.

RESPONSIBLE DEPARTMENT(S)

Planning, Neighborhood and Transportation Division Public Safety Division Economic Vitality Division

STAFF CONTACTS (S)

Teri Gleason, Planning Assistant, tgleason@scottsdaleaz.gov Planning, Neighborhood and Transportation Division

Tom Henny, Lieutenant, Patrol Enforcement Section, thenny@scottsdaleaz.gov Public Safety Division

Raun Keagy, Planning, Neighborhood and Transportation Director, rkeagy@scottsdaleaz.gov Planning, Neighborhood and Transportation

APPROVED BY

Tim Curtis, AICP, Current Planning Director 312-4210 tcurtis@scottsdaleaz.gov

3/12/2012

Connie Padian, Administrator 312-2664, cpadian@scottsdaleaz.gov

CP 3/13/12

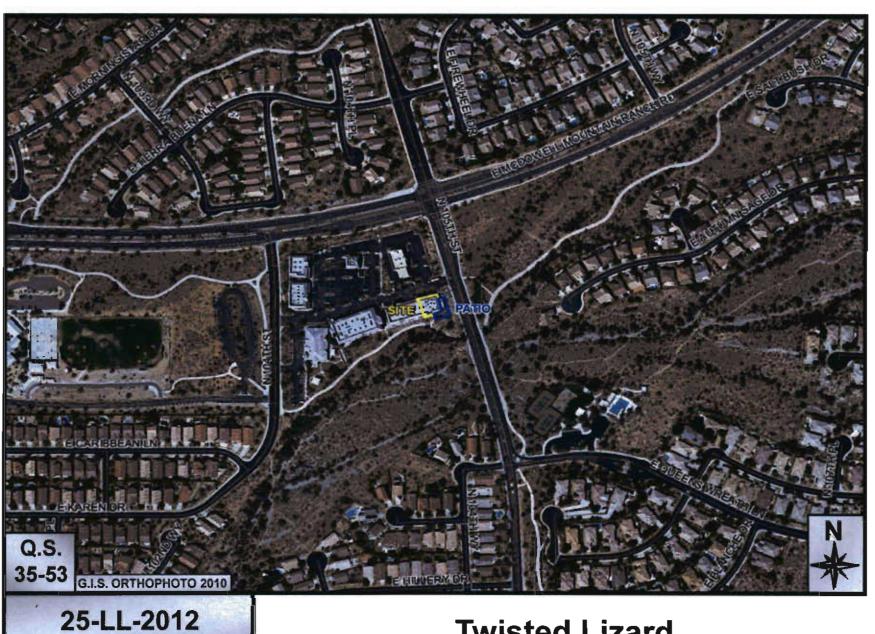
ATTACHMENTS

#1: Vicinity Map

#2: Aerial Map

#3: State Application Sections 1-17

#4: State Background Information



ATTACHMENT #1

Twisted Lizard



Twisted Lizard

800 W Washington 5th Floor Phoenix AZ 85007-2934 www.azligupr.gov (602) 542-5141

APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check —			2 18			\neg		1	10
Appropriate Box	Agent Change Complete Sections 1,2,3,4,6 (See Note 1 on back)		ion of C	oAti (mang	Ol- ling Agent) 6 Co	omplete Sectio	tructur ns 1,2,(3,4 e 2 on bac	4 if changing Agent),5,6
SECTION 1	(COMPLETE THIS S	ECTION FOR AGENT	CHANGE	Aco	ÚISITION OF CO	NTROL OR	RESTE	RUCTURE)	
1. Name (INDI	IVIDUAL OR EXISTING AC Nations	GENT (if no agent change) Randy	OR NEW	AGEN	IT OR CORPORAT D		OR L.L.C.	. CONTROLLING I 12078437	мемв є к) に
2. Corpora	Last tion ⊠ L.L.C. □ N/A				Mic	Co	rp. File	Liquor Licens #: L-1614930-	7-7
3. Business N	lame: Twisted Lizard	(Exactly as it appe				Org.)			15
4. Business A	Address: 10401 E McD (Do not use P.O. B	owell Mountain Ranch x Number)	(Exactly and Rd #A1	s it ap Scott City	pears on license) sdale	Maricop COUNT		85255 Zip	
5. Is the busin	ness located within the	incorporated limits o	f the abo	ve cit	ty or town? ⊠∩	∕es □No			42
6. Mailing Add	dress: POBox 2502				Chandler		ΑZ	85244	155
o					City		State	Zip	
7. Business P	hone: (480) 538-0)211		Resi	idence Phone:	(480) <u>73</u>	0-2675		
	ransaction involve the py of minutes.	sale of any portion of	the corp	orate	stock? XYE	0N [□ N/A	If yes, submit	а
	peen any change of of	ficers? XYES NO	O N/A	lfy	es, submit a ce	rtified copy	of minu	tes.	
SECTION 2	(COMPLETE THIS SE	CTION FOR AGENT C	HANGE, A	CQU	ISITION OF CO	ITROL OR F	ESTRU	CTURE)	
	sted in Section II mus d which may be obtain card.								•
1. List individu	ual owner or partners	or all directors, officer	s in corp.	., mer	mbers in LLC:				
Last	First	Middle	Title		Residence Ad	ldress		City State Zip	<u> </u>
Taylor	Darren	Lee	Mng. N	lem	3748 County Ro	P43	F	ort Calhoun NE	68023
Porter	Jeffrey	Len	Mng. M	lem	PO Box 46 704	Fletcher St		Thurman IA	5 16 54
T.K. Restauran	ts Inc.		Membe	er	3748 County Ro	P43	F	ort Calhoun NE	68023
RJP Farms Inc			Membe	er	PO Box 46 704	Fletcher St		Thurman IA	51654
		(ATTACH ADDI	ITIONAL SI	HEET(S) IF NECESSARY)			
List stockho	olders or controlling me	embers owning 10%	or more o	of Co	rp/LLC:				
Last	First	Middle	% Owned		Residence Ad			City State Zip	
T.K. Restaurant	ts Inc.		75	3748	8 County Rd P43	.	Fort C	alhoun NE 6802	23
RJP Farms Inc			25	РО	Box 46 704 Flet	cher St		Thurman IA 5	1654
LIC0102 4/2009	<u>.</u>	(ATTACH ADDIT) IF NECESSARY)	Department F		ሰላ ላሣ ፣	শ

ATTACHMENT #3

5	F	C.	T	0	N	∣ 3	

If the corporation/L.L.C. is owned by another entity, A DISCLOSURE for the parent entity. Attach additions				IBER
As an Agent, will you be physically present and operating	the licensed premises?	☐ YES 🔀 NO		
If you answered YES, you must provide proof of attenwithin the last five years before your application for A training must be submitted.				ı rs e
SECTION 4 (COMPLETE THIS SECTION FOR AG To be completed by the INDIVIDUAL OR EXISTING AGENT		ER OR L.L.C. CONTRO	LLING MEMBER:	
1. License Number:	Date of la	st renewal:		
Current Licensee or Agent: (Exactly as it appears on license) Last	First		Middle	
I,	, hereby consent to t	the agent appointment	t named herein ar	nd
	fficer, director, member, ne license to the Arizona ate of	or stockholder have to Department of Liquo County of	been convicted of r Licenses and Co	a ontrol
X(Signature of INDIVIDUAL/ CORPORATE/CLUB OFFICER/MEMBER)	The foregoing inst	rument was acknowle	edged before me t	
	day of	Month -	Year	27 Lig.
My commission expires on:				4. H.C.
<u>-</u>	· (§	Signature of NOTARY PUBL	JC)	- 5
Is there more than one licensed premises involved? YES paid for each license/location. Type of current ownership: J.T.W.R.O.S. INDIVIDU AL	Type of new owner J.T.W.R.O.S. INDIVIDUAL		must be filed and	rio d fees
PARTNERSHIP CORPORATION LIMITED LIABILITY CO. TRUST	PARTNERSHIP CORPORATION LIMITED LIABIL TRUST	N		
OTHER Explain	OTHER Explain			
SECTION 6 (COMPLETE THIS SECTION FOR AGENT CHARTON TO be completed by INDIVIDUAL OR EXISTING AGENT (if no agent charton MEMBER as listed in Question 1 Section 1:				==== G
Randy D. Nations (Print full name) have read the application and the contents and all statement	hereby declare that I amuse that I amuse the true, correct and content and con		g this application.	
Statistical Signature of INDIVIDUAL OR AGENT)	ate ofArizona		dged before me tl	2
My commission expiles on: Notary Public - Arian MARIC OFA C:OU. My Commission My Com	(Signat	CONTARY PUBLIC	215	
for each additional application, not to exceed \$1,000.00. (A.R.	i with this application:	TOU.UU TOP/the first a	application and \$5	0.00

NOTE 2: The \$100,00 fee for restructure MUST be submitted with this application (A.R.S. 4-209.A)

Darren Lee Taylor 100% Director

RJP Farms lue.

Jeffrey Len Porter
100%.

President.

112 FEB 27 Light List, Ptf 4 24



The annual meeting of the Board of Directors of the Corporation was held at the office of the corporation, on February 15, 201

Darren Taylor and Jeff Porter were present. Darren Taylor was nominated and elected the managing member of the Twisted Lizard, L.L.C.

This nomination was carried unanimously.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: FOOTIGM 15	, 20 <u>/2</u>	
Member's Signature		Seffs for the Member's Signature
2-/5-/2 Date		2-15-12 Date
Kaylery, Than Secretary	Date Witness	W.Tha 2/15/12 Date
KAYLA M. THIEMAN General Notery State of Nebraska My Commission Expires Dec 29, 2015		County of Daijas strument was acknowledged before me this
My Commission expíres on: 12 1 Day	. /	Month Year (Signature of NOTARY PUBLIC)

Twisted Lizard, L.L.C

10401 E. McDowell Mountain Ranch Rd

Scottsdale, AZ 85255

Suite 1

Phone: 480-538-0211 Fax: 480-S38-0370

MEMBERSHIP PURCHASE AGREEMENT

This Membership Purchase Agreement (the "Agreement") is made effective this 1st day of February, 2012 (the "Effective Date") by and between, Twisted Lizard LLC, an Arizona limited liability company (the "Company"), Gregory R. Kruger, an individual ("Kruger"), T.K. Restaurants, Inc., an Arizona corporation, ("T.K."), and RJP Farms, Inc., an Iowa corporation ("RJP"). The Company, Kruger, T.K., and RJP are collectively referred to as "Parties" and individually referred to as "Party".

RECITALS

- A. The Company was established on July 14, 2010 upon approval of the Articles of Organization (the "Articles") by the Arizona Corporation Commission.
 - B. The ownership of the Company is a follows:

Member

Percentage Interest

Kruger

100%

- C. Kruger desires to sell all of Kruger's rights, title, and interest in the Company, past, present, or future (the "Kruger Interest") to T.K. and RJP.
- D. The Parties desire that T.K. purchase seventy-five percent (75%) of the Kruger Interest and RJP purchase twenty-five percent (25%) of the Kruger Interest, as set forth herein. The Parties consent to such allocation of the membership rights in the Company.

NOW THEREFORE, in consideration of the foregoing and the mutual promises hereinafter set forth, the sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

AGREEMENT

- 1. Transfer of Kruger Interest. Upon the Close of Escrow (as defined below), Kruger will: (i) transfer seventy-five percent (75%) of the Kruger Interest to T.K.; and (ii) transfer twenty-five percent (25%) of the Kruger Interest to RJP. Subsequent to Close of Escrow, T.K. will own a seventy-five percent (75%) interest in the Company and RJP will own a twenty-five percent (25%) interest in the Company, as set forth in the Amended and Restated Operating Agreement for Twisted Lizard LLC attached hereto as Exhibit "A" (the "Operating Agreement"), free and clear of any liens, mortgages, or encumbrances with respect to such interests in the Company.
- **2.** Operating Agreement for the Company. Upon execution of this Agreement, T.K. and RJP will execute the Operating Agreement.

3. Escrow.

- A. **Opening of Escrow**. Escrow is deemed opened ("Opening of Escrow") on the Effective Date.
 - B. Close of Escrow. "Close of Escrow" is defined as January 1, 2012.

- C. **Deliveries at Close of Escrow**. At the Close of Escrow, Kruger will deliver to T.K. and RJP properly executed and acknowledged, if appropriate: (i) such instruments of sale, transfer, conveyance, and assignment as T.K. and/or RJP may reasonably request; and (ii) a bill of sale in form and substance reasonably satisfactory to T.K. and RJP.
- 4. Payment for the Kruger Interest. In consideration for Kruger transferring the Kruger Interest to T.K. and RJP as set forth herein, T.K. and RJP will pay Kruger three hundred thousand and no/100 dollars (\$300,000.00) (the "Purchase Price"). The Purchase Price will be made to Kruger as follows:
- A. On Close of Escrow, RJP will pay Kruger seventy five thousand and no/100 dollars (\$75,000.00) (the "RJP Payment");
- B. T.K. will pay Kruger two hundred twenty five thousand and no/100 dollars (\$225,000.00) (the "T.K. Payment") in accordance with the promissory note attached hereto as Exhibit "B".
- C. No portion of the T.K. Payment by T.K. may be made from proceeds of the business operated by the Company.
- 5. <u>Binding Agreement</u>. This Agreement is binding upon and inures to the benefit of the Parties, their members, successors, affiliates, and assigns.
- 6. <u>Mutual Representations and Warranties of the Parties</u>. The Parties represent and warrant as follows:
- A. Galbut & Galbut, P.C. does not represent any Party individually, and each Party has received independent legal advice from attorneys of his, her, or its choice with respect to the advisability of entering into this Agreement.
- B. Except as expressly stated in this Agreement, no Party has made any statement or representation to any other Party regarding any fact, which statement or representation is relied upon by any other Party in entering into this Agreement. In connection with the execution of this Agreement or the negotiating of the terms provided for herein, no Party to this Agreement has relied upon any statement, representation, or promise of any other Party not expressly contained herein.
- C. There are no other agreements or understandings between the Parties relating to the matters referred to in this Agreement.
- D. All Parties have made such investigation of the facts pertaining to this Agreement as they deem necessary.
- E. The terms of this Agreement are contractual and are the result of negotiation among the Parties.
- F. This Agreement has been carefully read by each of the Parties and the contents thereof are known and understood by each of the Parties. This Agreement is signed freely by each Party executing it, with the requisite power and authority to do so.
- 7. <u>Confidentiality</u>. This Agreement and its terms are intended to be confidential, and the Parties will not disclose them to third-parties. The Parties are prohibited from discussing or otherwise communicating the terms of this Agreement with any member of the press or

the public, including print, electronic, broadcast media, or on the internet. However, nothing contained in this Agreement prohibits any of the Parties, or their attorneys, from disclosing either the existence of this Agreement or the terms of this Agreement (i) to their accountants, auditors, insurance agents, insurance companies or adjusters, financial advisors, attorneys, and immediate family members, provided such persons are informed of this confidentiality requirement; (ii) to their officers, directors, and employees in the regular course of business; (iii) as required by applicable federal and state securities laws and/or banking laws; (iv) to state and federal taxing authorities, securities regulators, or self-regulatory organizations; (v) to a state or federal court in the course of a litigated dispute; (vi) as required by applicable law; and (vii) as required to enforce this Agreement or as otherwise set forth by this Agreement. Each of the Parties may make such other disclosures as may be agreed to in writing by all of the other Parties.

8. Notice. In the event any notice is required to be provided pursuant to the terms of this Agreement, such notice must be provided by United States Certified Mail, Return Receipt Requested, or overnight mail. The notice is deemed received three (3) days from the date the notice is sent by that Party. All notices must be sent to the following addresses:

If to the Company, then to:

Twisted Lizard, LLC 10401 East McDowell Mountain Ranch Road Scottsdale, Arizona 85255

If to Kruger, then to:

Gregory R. Kruger 15215 North Kierland Boulevard, #438 Scottsdale, Arizona 85254

If to T.K., then to:

T.K. Restaurants, Inc. 10401 East McDowell Mountain Ranch Road Scottsdale, Arizona 85255

If to RJP, then to:

RJP Farms, Inc. PO Box 46 704 Fletcher Street Thurman, Iowa 51654

- 9. <u>Cooperation</u>. The Parties will fully cooperate with each other, without compensation, to effectuate the intent of this Agreement and transition control of the Company.
- 10. <u>Binding Nature of Agreement; No Assignment</u>. This Agreement is binding upon and inures to the benefit of the Parties and their respective heirs, successors, and assigns, except that no Party may assign, delegate, or transfer its rights or obligations under this Agreement without the prior written consent of the other Parties. Any assignment, delegation, or transfer made in violation of this section is null and void.

- 11. <u>Modifications</u>. This Agreement may not be amended, canceled, revoked, or otherwise modified except by written agreement executed by the Parties.
- 12. <u>Severability</u>. In the event any provision of this Agreement is held to be void, voidable, or unenforceable, the remaining provisions remain in full force and effect.
- 13. <u>Jurisdiction</u>. In the event of an alleged default of or dispute arising out of or related to this Agreement, and irrespective of where the Parties currently reside or maintain their principal place of business, each consents to the jurisdiction of the Maricopa County Superior Court, in Phoenix, Arizona and will not object to the jurisdiction of that Court.
- 14. Governing Law. This Agreement is construed in accordance with and is governed by the laws of the State of Arizona.
- 15. Attorneys' Fees and Costs. In the event of any future dispute arising out of or related to this Agreement, the prevailing Party is entitled to recover its reasonable attorneys' fees and costs associated with that dispute.
- 16. Recitals. All recitals are incorporated in this Agreement by reference.
- 17. Entire Agreement. This Agreement contains the entire understanding of the Parties with respect to its subject matter.
- 18. <u>Counterparts</u>. This Agreement may be executed in one or more counterparts, each of which when executed and delivered is an original, and all of which when executed constitute one and the same instrument. Any Party may deliver its signed counterpart of this Agreement to the other Party by electronic mail or facsimile transmission and such delivery is deemed made upon receipt of such electronic or facsimile transmission by the other Party.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

THE COMPANY:

Twisted Lizard, LLC, an Arizona limited_liability company

By:

T.K. Restaurants, Inc., Member Darren Taylor, President

KRUGER:

Gregory R. Kruger, an individual

By:

Gregory R. Kruger

T.K.:

T.K. Restaurants, Inc., an Arizona corporation

By:

Darren Taylor, President

RJP:

RJP Farms, Inc., an Iowa corporation

By:

800 W Washington 5th Floor Phoenix AZ 85007-2934

(602) 542-5141 UESTIONNA RE Attidavit on tile 71002484 JB

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background eneets only but must be blocked to be unreadable prior to posting for any public view.

Read carefully. This instrument is a swort document. Type or print with BLACK INK.

An extensive investigation of your packground will be conducted. Faise or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

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				onal sheet if necessary)		Last	Firs	st	Middle	Maiden		a publica	ecord)
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1.	fou are a	b ona nde re	esident	of what state?				_	rizona, date		 		
8	Telephone	number to	contac	t you during business h	ours for	any que	stions regard	ling th	nis docum <mark>e</mark>	nt48	0-730-2675		
9.	If you have	e been an A	i nzo na r	esident for less than thre	e (3) m	onths, su	bmit a copy of	of y ou	ır Arizona d	river's lice	ns e or vot er i	egistratio	n card.
10	. Name of	Licensed P	remises	Twisted Lizard					Premise	s Phone:	480-538-0	211	
				d Premises Address: 10	401 F N	AcDowe	li Mtn. Ran	ch R			Marico	na	85255
11	. Physical L	ocation of l	License	l Premises Address: 15	treet Add	ress (Do	not use PO B	lox #1	- C	City	Count	·	Zip
12	List your e	molovmen	or type	of business during the p		,		•		,		,	
12	FROM	TO	10, 1900	DESCRIBE POSITIO			EMPLOYER'					THOSE TO	COIN 13t.
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	o # 15	
4. As a Controlling Person or Agent, will you be physically present and open if you answered YES, how many hrs/day?, and answer #14		☐YES ☐NO
4a. Have you attended a DLLC-approved Liquor Law Training Course with If the answer to # 14a is "NO", course must be completed before an existing license.	thin the past 5 years? (Must provide proof)	□YES □NO
15. Have you been <u>detained</u> , <u>cited</u> , <u>arrested</u> , <u>indicted</u> <u>or summone</u> ordinance, regardless of the disposition, even if dismissed or equivalent (include only traffic violations that were alcohol and/or drug relations).	expunged, within the past ten (10) years	☐ YES ☑ NO
16. Are there <u>ANY</u> administrative law citations, compliance actions or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which y		☑YES □NO
7. Have you or any entity in which you have held ownership, bee EVER had a business, professional or <u>liquor application or lice</u> or <u>fined</u> in this or any other state?		☑YES □NO
 Has anyone EVER filed suit or obtained a judgment against your misrepresentation? 	ou, the subject of which involved fraud or	☑YES □NO
 Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u>, been a <u>condirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any of the liquor license. 		☑YES ☐ NO
If any answer to Quedions 15 through 19 is "YES Give complete details including dates, ager SUBSTANTIVE CHANGES TO THIS APP	ncies involved, and dispositions.	NTATIVE 4
O. I, Randy D. Nations , hereby de	clare that I am the APPLICANT/REPRESE	NTATIVE
(print full name of Applicant) ling this questionnaire. I have read this questionnaire and all sta	\$ 4.	圣 4
Cando 19 1/12	State of ArizonaCounty of	— ———————————————————————————————————
(Signature of Applicant) OFFICIAL SEAL RHCINDAJ PEREZ Notery Fublic - Arterna	The foregoing instrument was acknowledge 27 day of 100000000000000000000000000000000000	7
My commission expires on: Day Morting 2 Year	(Signature of NOTARY PUBLIC)	1 ers
COMPLETE THIS SECTION ONLY IF YOU ARE		GENT
21. The applicant hereby authorizes the person named on this qu	uestionnaire to act as manager for the name	ed liquor license.
The manager named must be at least 21 years of age.	State ofCounty of	
	The foregoing instrument was acknowledge	ed before me this
X	day of	_ ,
X	M onth	Year
Signature of Controlling Person or Agent (circle one)	Month (Signature of NOTARY PUBLIC	

Year

Day

Month



P.O. Box 2502 Chandler, Arizona 85244 (480) 730-2675 Phone (480) 730-2676 Fax

This addendum is written in response to questions 16, 17, 18, and 19 on the QUESTIONNAIRE.

In response to question 16, my company is currently contracted with over five hundred (500) liquor establishments statewide, not to mention those who have cancelled services since our inception in 1993. Depending on when this document is reviewed, it's possible that there may be a pending administrative citation, compliance action, arrest or summons against one of them.

In response to question 17, since I began ALIC in April of 1993, I have been associated with hundreds of liquor establishments and liquor licenses. Several of them have received citations (fines) and in some instances, a suspension. I work with the compliance officer on a regular basis acting as a representative for those who utilize my contract service. I do not however, have anything to do with the actual operation of any liquor establishment in this or any other state. Therefore, none of the violations to which I have just referred can be associated to me personally. Additionally, it would be almost impossible for me to give you a reconciliation of these violations, as I have been associated with so many licenses for so many years.

Question 18. In early 1995, I was involved in litigation over the sale of a class six (6) liquor license. The seller in this case presented documents to me, you (DLLC), and the Arizona Department of Revenue, showing him as the president of a corporation that owned a liquor license. He requested my assistance in selling this license, as I am a liquor license broker. The license was brokered and sold by me. Some weeks later I discovered that the individual selling the license on behalf of the corporation was a fraud, therefore the sale of the license illegal. After notifying the purchaser (victim), he instigated a lawsuit against both me and the escrow company used to consummate the sale of the license. The litigation against my company and me was later dropped; I did however have to pay the buyer's attorney's fees. Additionally, I prepared a felony complaint, took it to prior police associates at the Arizona Department of Public Safety and we obtained a five count Grand Jury Indictment and six year prison conviction against the fraudulent seller.

Question 19. I am currently the Administrative Agent on numerous liquor licenses throughout the State of Arizona. I have also owned liquor licenses that were purchased for resale only.

Respectfully Submitted,

Randy Nations, President ALIC

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141

QUESTIONNAIRE

802-787 P1066678 JB

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to local law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This Instrument is a sworn document. Type or print with BLACK INK.

An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

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8 Te	lephone	number to	contac	t you during business hours for	any questions regarding	this document. $\frac{407}{2}$	2-981-0222		<u></u>
9. If y	ou have	been an A	rizona r	esident for less than three (3) mo	onths, submit a copy of ye	our Arizona driver's l	license or voter re	gistration	n card,
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13. <u>In</u>	ndicate y	our residen	ce addr	ess for the last five (5) years:			. 🗸		
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f you checked the Manager box on the front of this form skip t	·-· ·· ··· · · · · · · · · · · · · · ·		
14. As a Controlling Person or Agent, will you be physically present and op If you answered YES, how many hrs/day?, and answer #1			□YES □NO
14a. Have you attended a DLLC-approved Liquor Law Training Course wi If the answer to # 14a is "NO", course must be completed before an existing license.	thin the past 5 years? (Must pro		□YES □NO
15. Have you been <u>detained</u> , <u>cited</u> , <u>arrested</u> , <u>indicted</u> <u>or summon</u> ordinance, regardless of the disposition, even if dismissed or (include only traffic violations that were alcohol and/or drug re	expunged, within the past te		□YES □ NO
 Are there <u>ANY</u> administrative law citations, compliance action or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which 		t, indictments	☐YES ☐₩Ø
17. Have you or any entity in which you have held ownership, be EVER had a business, professional or <u>liquor application or lic</u> <u>or fined</u> in this or any other state?		•	□YES \$HO
18. Has anyone <u>EVER filed suit or obtained a judgment against y</u> <u>misrepresentation</u> ?	vou, the subject of which invo	lved <u>fraud or</u>	□YES □₩Ó
 Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u>, been a <u>cordirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any other <u>liquor license</u>. 		cer, member,	□YÉS ☐NO
If any answer to Questions 15 through 19 is "YE: Give complete details including dates, age SUBSTANTIVE CHANGES TO THIS APP	encies involved, and dispositi	ons.	D
20. 1. Durch Lee Taylor, hereby de	oclare that I am the APPLICA	NIT/DEDDESCN	ITATIVE
(print full name of Applicant)	eclare that I am the APPLICA	٩	nianve hj
filing this questionnaire. I have read this questionnaire and all sta	atements are true, correct an	d complete.	
Dani Litain	State of AZ	_County of	
(Signature of Appligant)			<u></u>
OF FICHAL SELL	The foregoing instrumer day of	TWAS ACKNOWLEDGE	d before me this 2
My commission expires on MARIC OPA COLUMN	Phonda	Month	Year
My Coappanis Middle Year	(Signature of	NOTARY PUBLIC)	
COMPLETE THIS SECTION ONLY IF YOU ARE APPROVING A MANAG	.	RSON OR A	GENT
21. The applicant hereby authorizes the person named on this q	uestionnaire to act as manag	er for the name	d liquor license.
The manager named must be at least 21 years of age.	State of	County of	
	The foregoing instrume	nt was acknowledge	d before me this
X	day of	_	_ ,
Signature of Controlling Person or Agent (circle one)		Month	` Year
	(Signature o	NOTARY PUBLIC)	
Print Name			

Day

Month

Year

On 11/20/2006 I, Darren L. Taylor was charged with disorderly conduct. The charge was dismissed by the State of Nebraska on 2/26/2007.

Darren L. Taylor

#19 1 oun a Hosters in NE.

5



Courts Homepage

Case Scaroh

Name Search

Have Questions?

Case Summary

In the County Court of Douglas County The Case ID is CR 07 0000498

Citation No.: P 0089294

State v. Darren L Taylor

Classification: Misdemeanor

Filed on 01/05/2007 by City Prosecutor of Omaba

This case is Closed as of 02/26/2007

It was disposed as Dismissed by Prosecutor/party Original appearance date 01/08/2007 at 13:30

Parties/Attorneys to the Case

Party

Attorney

Plaintiff State of Nebraska

Paul C Pennington

1701 Farnam Struet

Omaha

NE 68193

Defendant Darren L Taylor

402-444-5290 W. Randall Paragas

2048 Co Rd P43

9202 West Dodge Road, Suite 3 Omaha N2 68114

Ft Calhoun

NE 68023 Omaha

402-926-2300 Date of Birth is 08/15/1951 Drivers License is NE G29008143

Offense Information

Count

Charo

1

Offense Class

01 DISORDERLY CONDUCT

Offense Date is 11/20/2006

Plea is Not Guilty

; Misdemeanor

Arresting Officers

Agency

Officer

Omaha Police Department

Bryan Kulhanek

Court Costs Information

Incurred By	Account	Date	Amount
Plaintiff	Filing Fees	01/05/2007	\$18.00
Plaintiff	NSC Education Fee	01/(-5/2007	\$1.00
Plaintiff	Dispute Resolution Fee	01/05/2007	\$0.75
Plaintiff	Indigent Defense Fee	01/05/2007	\$3.00
Plaintiff	Uniform Data Analysis Fee	01/05/2007	\$1.00
Plaintiff	J.R.F.	01/05/2007	\$5.00
Plaintiff	Filing Fee/JRF	01/65/2007	\$2.00
Plaintiff	Civil Legal Services Fund	01/05/2007	\$1.00
Plaintiff .	L.E.I.F.	01/05/2007	\$1.00
Plaintiff	LASF/Non-waivable	01/05/2007	\$2.00

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141

QUESTIONNAIRE

802-787 P1066679 JB

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Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC: FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01	1/07 there is	a \$2 4.0	00 processing fee for each	fingerprint card submi	tted. L	iquor Lice	nse i	#
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6. Name of Cu (List all for last !	rrent or Most 5 years - Use	t Recent	Spouse: Pag fer all sheet if necessary)	TAM: SUC Last First	Widdle Mald	Date Date	public)	rucord)
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8 Telephone r	number to co	ontact yo	ou during business hours for	any questions regarding	this document. 🕢	02-679-	945-4	<u> </u>
9. If you have t	oeen an Ariz	ona resid	dent for less than three (3) mo	onths, submit a copy of y	our Arizona driver's	license or voter re	gistratio	n cardij
10. Name of Li	censed Pren	nises:	Twisted hizaka	4	Premises Phon	e: 480 - 5.	38 - C	2/17
11. Physical Lo	cation of Lice	ensed Pr	Thursted his are remises Address: 10401 E Street Add	McDowell Mounto	#) City	Scottdale County	MELIC 85	2 Zor
12. List your en	nployment or	type of	business during the past five				most re	cent 1st.
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14. As a Controlling Person or Agent, will you be physically present and open		☐YES MO
If you answered YES, how many hrs/day?, and answer #14 14a. Have you attended a DLLC-approved Liquor Law Training Course with If the answer to # 14a is "NO", course must be completed before an existing license.	hin the past 5 years? (Must provide proof)	□YES □NO
15. Have you been <u>detained, cited, arrested, indicted or summoned</u> ordinance, regardless of the disposition, even if dismissed or equipment of the cited only traffic violations that were alcohol and/or drug release.	expunged, within the past ten (10) years	☐ YES 🖄 NO
 Are there <u>ANY</u> administrative law citations, compliance actions or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which y 		☐YES X NO
17. Have you or any entity in which you have held ownership, bee EVER had a business, professional or <u>liquor application or lice</u> <u>or fined</u> in this or any other state?		□YES 🖾 NO
18. Has anyone <u>EVER filed suit or obtained a judgment against your misrepresentation?</u>	ou, the subject of which involved fraud or	□YES ⊠NO
 Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u>, been a <u>condirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any other <u>liquor license</u> 		□YES ⊠NO
If any answer to Questions 15 through 19 is "YES Give complete details including dates, ager SUBSTANTIVE CHANGES TO THIS APP	ncies involved, and dispositions.	D
20. I. <u>Seffreg Len Kontet</u> , hereby der (print full name of Applicant) filling this questionnaire. I have read this questionnaire and all sta	clare that I am the APPLICANT/REPRESEN	H SVITATIVE
(Signature of Applicant)	State of 15 County of De County	7.
My commission expires on: 12 24 15 Day Month Year	Month Month TN LEARLY PUBLIC)	Year
COMPLETE THIS SECTION ONLY IF YOU ARE		GENT
21. The applicant hereby authorizes the person named on this query The manager named must be at least 21 years of age.	uestionnaire to act as manager for the name State ofCounty of	d liquor license.
	The foregoing instrument was acknowledge	d before me this
XSignature of Controlling Person or Agent (circle one)	day of Month	Year
	(Signature of NOTARY PUBLIC)	

800 W Washington 5th Floor Phoenix AZ 85007-2934 (602) 542-5141

QUESTIONNAIRE

P1066680 JB

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Effective 10/01/	07 there is a	\$24.00 processing fee for each	fingerprint card submit	ted.	Liquor, L ice	ense	#	
The fees allowe	d by A.R.S.	§ 44-6852 will be charged for all	dishonored checks.		120	7847	27	
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		nt of what state?		Arizona, date of res	47	11.5	2 (100)	
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		es: Twisted Liza		Lenas.	ne: 980-3	·25 -	U ast I	
11. Physical Loca	ation of Licens	sed Premises Address: 16401	' E Mc Dowe ress (Do not use PO Box#	Il Mut Red 3	County	date 1	タン ぶら <u>ら</u> Zlo	
12 List vour emr	olovment or tv			,,	o o a my			
12. List your employment or type of business during the past five (FROM TO DESCRIBE POSITION Month/Year Month/Year OR BUSINESS			EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zlp)					
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6/05	1/12	Manager	Fox and Housel	1017 E B.	aseline Roa	.c/. 133		
40 1-31-4		ATTACH ADDITIONAL SHE	EET IF NECESSARY FOR	R EITHER SECTIO	N \			
13. Indicate you	TO Rent	ddress for the last five (5) years:	NCE Street Address		1			
Month/Year Mo				number of landlord	City	State	Zip	
1/09 0	CURRENT Rent 3221 N 37th St #9 Phr AZ 85018				Phoenix	AZ	85018	
1/07 1/09 Rev 1017 & Parkside			Dr CIOS	Phoen'x	AZ	85008		
LIC 0101 9/24/2009	9 D	isabled individuals requiring special	accommodations, please of	all the Department.	(602) 542-9027			

If you checked the Manager box on the front of this form skip to	0 # 15				
14. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? If you answered YES, how many hrs/day?, and answer #14a below. If NO, skip to #15.					
14a. Have you attended a DLLC-approved Liquor Law Training Course with lf the answer to # 14a is "NO", course must be completed before an existing license.	hin the past 5 years? (Must provide proof)	□YES □NO			
15. Have you been <u>detained</u> , <u>cited</u> , <u>arrested</u> , <u>indicted or summone</u> ordinance, regardless of the disposition, even if dismissed or (include only traffic violations that were alcohol and/or drug re	expunged, within the past ten (10) years	ØYES □ NO			
16. Are there <u>ANY</u> administrative law citations, compliance actions or summonses <u>PENDING</u> against you or <u>ANY</u> entity in which y		☐YES ☑NO			
17. Have you or any entity in which you have held ownership, bee EVER had a business, professional or <u>liquor application or lictor or fined</u> in this or any other state?		□YES ŒÑO			
18. Has anyone EVER filed suit or obtained a judgment against y misrepresentation?	ou, the subject of which involved <u>fraud or</u>	□YES ☑NO			
 Are you <u>NOW</u> or have you <u>EVER</u> held <u>ownership</u>, been a <u>condirector</u> or <u>manager</u> on <u>any other liquor license</u> in this or any c 	ntrolling person, been an <u>officer, member,</u> other state? Minager & Cox & Hound	ØYES ₽NO			
If any answer to Questions 15 through 19 is "YES Give complete details including dates, age SUBSTANTIVE CHANGES TO THIS APP	ncies involved, and dispositions.	D			
20. I, Ada in Pierce, hereby de (print full name of Applicant)	clare that I am the APPLICANT/REPRESEN	TATIVE 💍			
filing this questionnaire. I have read this questionnaire and all sta	itements are true, correct and complete.				
		/ 3			
X /// (SQModel Seed pplicant)	State of Arran County of	anapa =			
Brian Sindair Jones	The foregoing instrument was acknowledged	d before me this			
Notary Public - Artzona Maricopa Courty, Artzona	day of Jebruary	, <u>20/}</u>			
My Commission expires 06-29-15	Mojeth	Year L			
Day Month Year	(Signature of NOTARY PUBLIC)	- to			
COMPLETE THIS SECTION ONLY IF YOU ARE APPROVING A MANAGE		GENT			
21. The applicant hereby authorizes the person named on this qu	uestionnaire to act as manager for the name	d liquor license.			
The manager named must be at least 21 years of age.	State of FZCounty of M	Inup			
	The foregoing instrument was acknowledged	d before me this			
V (1)	27 day of Lebruary	2012			
Signature of Controlling Person or Agent (circle one)	Month Month	Year			
Randy D Nations	(Signature of NOTARY PUBLIC)	<u> </u>			
Print Name	Cognition of No. 17.17 FUBLICA	\bigcirc			
My commission expires on: OF FICIAL SEAL RHCNDA J PEREZ NotMentFublic - AYear 1 MARIC CPA C:C My Commission Di M B R R 2					

DRIVING UNDER THE INFLUENCE on the date of 1/11/08 City of Mesa

Pled Guilty

Adam Pierce

Arizona Department of Liquor Licenses and Control 800 West Washington, 5th Floor Phoenix, Arizona 8500

www.azliquor.gov

Certificates must be compl	eted by a s	tate-approved	training course pro	vider, in black in	c on an original form.
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Adam S Pierce						ES and a	
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Pursuant to A.R.S. 4-112(G)(2), mandatory Title 4 liquor law training is required prior to the issuance of all new liquor license applications submitted after November 1, 1997.

The persons(s) required to attend both the BASIC and MANAGEMENT Title 4 liquor law training, on- or off-sale, will include all of the following: Owner(s)

Licensee/agent or manager(s) actively involved in daily business operation

A valid (not expired) Certificate of Title 4 Training Completion must be submitted to the Department of Liquor Licenses and Control before a liquor license application is considered complete.

Before acceptance of a manager's questionnality and/or agent change for an existing liquor license, proof of attendance for the BASIC and MANAGEMENT Title 4 liquor law training (on- or off-sale) is required.

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Arizona Department of Liquor Licenses and Control 800 West Washington, 5th Floor Phoenix, Arizona 85007 www.azliquor.gov 602-542-5141

CERTIFICATE OF TITLE 4 TRAINING COMPLETION

Do Not Duplicate This Form Certificates must be completed by a state-approved training course provider, in black ink, on an original form. Name (please prin Signature Type of Training Completed (check Yes or No) Training Completion Date X Yes No BASIC No OFF SALE MANAGEMENT No OTHER (MANAGEMENT - 5 years from completion date) If Trainee Is Employed By A Licensee (BASIC - 3 years from completion date) FOX and Liquor License # **Business Name** Name of Licensee Alcohol Training Program Provider Information Arizona Liquor Industry Consultants Company or Individual Name (please print) PO Box 2502 Address ΑZ 85244 Chandler 480 730 State Zip Daytime Contact Phone # City I certify the above named individual has successfully completed the training specified above in accordance with Arizona Revised Statue, Arizona Administrative Code, and the training course curriculum approved by the Department of Liquor Licenses and Control: Brian Andersen Name of Trainer (please print) Trainer Signature Pursuant to A.R. \$4-x12(G)(2), mandatory Title 4 liquor law training is required prior to the issuance of all new liquor license applications submitted after November 1, 1997. The persons(s) required to attend both the BASIC and MANAGEMENT Title 4 liquor law training, on- or off-sale, will include all of the following: Licensee/agent or manager(s) actively involved in daily business operation A valid (not expired) Certificate of Title 4 Training Completion must be submitted to the Department of Liquor Licenses and Control before a liquor license application is considered complete.

Title 4 liquor law training (on- or off-sale) is required.

Before acceptance of a manager's questionnaire and/or agent change for an existing liquor license, proof of attendance for the BASIC and MANAGEMENT